

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 22nd, 2022**

8:00 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Edward Jason Sands, Deputy Assessor to \$36.92 per hour effective July 1, 2022

Consider approval of pay adjustment for Hunter Thorpe, Assistant County Attorney to \$75,000 per annum, effective July 1, 2022

Consider approval of hiring Michael Stark, Secondary Roads Equipment Operator at \$20.93 per hour effective June 13, 2022

Consider signing BOOST Together for Children Agreement

Consider setting dates and times for Public Hearings for Boone County Ordinance #148, Salvage Yard Ordinance

Consider signing 2022 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor

Consider approval of Trane Turnkey Proposal for LEC Chiller for \$170,827

Consider approval of claims and issuance of warrants

8:00 a.m. Patti Treibel-Leeds, CICS

RE: Consider signing Memorandum of Understanding between CICS and Boone County

8:30 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

9:00 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Rippey for June 24, 25 & 26, 2022

Consider approving and signing Agreement for Joint and Cooperative Action for Waste Disposal Operations by Boone County and the City of Ames Iowa

Consider approving and signing FY2023/2024 Agreement of Engineering Services with HLW Engineering

9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator

RE: Departmental Update

10:00 a.m. Deb Pestotnik, Director Home Care Services of Boone County Hospital

RE: Consider signing Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY23

- 10:30 a.m. Matt Speers, County Attorney**
RE: Discuss new ATV laws
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
- Consider signing Ogden Maintenance Storage Building Study Proposal**
- 11:30 a.m. Evan Del Val, ISG Engineer**
RE: Consider Closeout of DAPL Project
- 12:00 p.m. Lauren Novak, County Treasurer**
RE: Discuss Boone County Held Tax Sale Certificates
- Consider signing Agreement for Assignment of Boone County Held Tax Sale Certificate 2019-19511**

Adjournment

Thursday, June 23, 2022

- 9:00 a.m. HIRTA- Zinnel**
- 10:00 a.m. HTT to Swede Point Park Trail Extension Groundbreaking Ceremony- Kretzinger, Duffy, Zinnel invited**
- 1:00 p.m. CICS- Kretzinger**
- 3:00 p.m. National Guard Civic Leaders Flight- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.